

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
SALISBURY STREET
SANDY CREEK, NEW YORK

Date: December 9, 2021
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Heidi Metott
Andrea Harris
John Macklen
Kevin Halsey
Michele Warner

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack
Kevin Seymour

Sue Halbritter, Queen Central News

Board Members Absent:

Joe Hathway

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 6:30 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

(ITEM 7.5.2) To accept the **resignation** of **Melissa Goodsell** from her position as **Head Bus Driver**, effective December 9, 2021.

RECOMMENDED RESOLUTION:

Motion made by Macklen, seconded by Warner, that the Sandy Creek Central School District Board of Education approves the Consent Agenda.

6 yes, 0 no, 1 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on November 18, 2021.

APPROVAL OF THE CSE RECOMMENDATIONS:

New York State Education Law and Part 200 of the Regulations of the New York State Commissioner of Education empower Boards of Education to provide suitable educational programs for students with disabilities, upon the recommendation of the Committee on Special Education.

The Committee on Special Education has determined that the children listed on the attached possess disabilities to a degree sufficient to warrant placement in a Special Education Program.

Based upon the committee's decision, the Board of Education accepts the Committee on Special Education's recommendations, and will provide these children with the appropriate programs.

APPROVAL OF FINANCIAL REPORTS:

To approve the Clerk and Treasurer's Report for the period of October 1, 2021 – October 31, 2021.

To approve the Extracurricular Treasurer's Report for the period of October 1, 2021 – October 31, 2021.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **abolish** a **Special Education Aide 12:1:1** position, due to student need.

To **authorize** a **Special Education Aide** position, due to student need.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Jason Moyer**, from his position as a **Special Education Aide 12:1:1**, effective December 19, 2021.

To accept the **resignation** of **Melissa Goodsell** from her position as **Head Bus Driver**, effective December 9, 2021.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Winter Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
JV Winter Cheerleading	Jodi Whitney	7	\$4,146

To appoint **John DeGone** to a teaching position in the academic tenure area of **Technology** for a probationary period of three years (due to having received a prior tenure), to commence January 3, 2022, and to conclude January 2, 2025. Mr. DeGone's approximate pro-rate salary will be \$37,030 representing a Master's Degree and 30 graduate credit hours.

REPORTS:**Board Committee Reports/Comments:**

Amy McCormack presented on the Curriculum and Assessment (CDEP) Committee.

John Shelmidine provided an update on the Oswego County BOCES Board of Education (CiTi)

John Shelmidine provided an update on the Oswego County School Boards Association.

John Shelmidine provided an update on the Central New York School Boards Association.

The Principal's presented their Principal Report and placed their report in the board packet.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Kyle Faulkner discussed the *REVISED* 2021-2022 School District Calendar.

Kyle Faulkner and the Board of Education discussed the current rates for substitute teachers.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Harris, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2021-2022 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Harris, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt the REVISED 2021-2022 School District Calendar**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Harris, seconded by Halsey to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adjust the Substitute Teacher Rates** to the the following, effective December 10, 2021: **Certified Teacher \$140 per day and Uncertified Teacher \$105 per day.**

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION: None

ADJOURNMENT:

It was moved by Warner, seconded by Metott, to adjourn at 7:39 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, January 13, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk